

WAYNE COUNTY FISCAL COURT MINUTES  
JUNE 12, 2008  
6:00 P.M.

Wayne County Fiscal Court was called to order by Wayne County Judge Executive, Greg Rankin with all Magistrates present.

Bro. Sherwin Corder led the Fiscal Court and visitors in prayer. Wayne County Judge Executive, Greg Rankin spoke of the late Mr. Doug Blevins. Mr. Rankin said that the courts thoughts and prayers were with Mr. Blevins family and he also stated that Jonathan Blevins the son of Mr. Doug Blevins would continue being behind the camera for the fiscal court.

MINUTES

Motion made by Dale Vaughn and seconded by Danny Bell to approve the May 8, 2008 minutes. All voted in favor.

RESTROOM PROJECT/WC-MONTICELLO PARK

Motion made by Darrell Dishman and seconded by Richard Munsey to donate \$17,500.00 to the Wayne County-Monticello Park for the completion of the Restroom Project. All voted in favor.

VISITORS

Mr. Buddy Wilson of Crabtree-Wilson Insurance addressed the court concerning health insurance for the county. No action was taken.

SECOND READING OF ORDINANCE NO. 220.124 2008-2009 FISCAL  
YEAR BUDGET

Motion made by Darrell Dishman and seconded by Danny Bell to approve the Second Reading of Ordinance No. 220.124 – 2008-2009 Fiscal year Budget. All voted in favor. See attached copy.

## BIDS

Motion made by Dale Vaughn and seconded by Danny Bell to accept the lowest local bid for culverts for the month of July 2008. All voted in favor. See attached copy.

Motion made by Darrell Dishman and seconded by Dale Vaughn to accept all bids and go with the lowest bid when possible for contracted and oil services for FY 2008-2009. All voted in favor. See attached copy.

Motion made by Dale Vaughn and seconded by Darrell Dishman to accept the lowest bid at the time of availability for Road Oil Bids for FY 2008-2009. All voted in favor. See attached copy.

Motion made by Darrell Dishman and seconded by Danny Bell to accept both bids for stone for FY 2008-2009. All voted in favor. See attached copy.

Motion made by Richard Munsey and seconded by Danny Bell to accept the one bid for Bituminous Surface for FY 2008-2009. All voted in favor. See attached copy.

No bids were submitted for concrete for FY 2008-2009.

Motion made by Darrell Dishman and seconded by Dale Vaughn to accept the lowest bid for propane gas for FY 2008-2009. All voted in favor. See attached copy.

Motion made by Richard Munsey and seconded by Danny Bell to accept the bid from Bertram Oil for Diesel and gasoline for FY 2008-2009. All voted in favor. See attached copy.

## FIRST READING OF ORDINANCE AMENDING FY 08 BUDGET

First reading of an ordinance amending FY 2008 Budget. No action was taken. See attached copy.

## ADMINISTRATIVE CODE

Peggy Baker, Sue Thompson, Dale Vaughn, Greg Rankin and Lee Tobbe were appointed to review the Administrative Code. No action was taken.

## ROAD NAMES

Motion made by Darrell Dishman and seconded by Richard Munsey to approve the change of names for the following roads: CR 1279-Junior Jones Road to Old Slat Rd and Perdue Cemetary Rd to Woodland Lane. All voted in favor.

## BOARD APPOINTMENTS

Motion made by Danny Bell and seconded by Darrell Dishman to appoint Bill Bush to the Northern Wayne County Ambulance Service District to expire on March 5, 2010. All voted in favor.

Motion made by Dale Vaughn and seconded by Richard Munsey to appoint Kevin Jones to the Monticello/Wayne County 9-1-1 Board for a term of 4 years. All voted in favor.

## RURAL SECONDARY EMERGENCY FUNDS RESOLUTION

Motion made by Dale Vaughn and seconded by Richard Munsey to approve the Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Ky, Transportation Cabinet, Dept. of Governmental Relations and accepting all roads and streets referred to therein as being a part of the County Road System. All voted in favor. See attached copy.

## HEALTH INSURANCE RENEWAL

Motion made by Darrell Dishman and seconded by Dale Vaughn to table the decision on renewing the County Health Insurance for employees until June 26, 2008 so bids can be open to all companies. All voted in favor.

## ROAD DEPT PERSONNEL

Motion made by Dale Vaughn and seconded by Darrell Dishman to hire Gary Gregory as an employee for the Wayne County Road Dept at the rate of \$10.54 per hour. Darrell Dishman, Dale Vaughn and Richard Munsey voted in favor and Danny Bell opposed. Motion carried 3 to 1.

## TRANSFERS FROM GENERAL FUND

Motion made by Richard Munsey and seconded by Darrell Dishman to approve the transfers from the General Fund to the Jail Fund in the amount of \$70,110.00, from the General Fund to the Emergency Management Fund of \$2000.00 and from the Homeland Security Fund to the General Fund in the amount of \$5000.00. All voted in favor.

## JUNK VEHICLES

Motion made by Dale Vaughn and seconded by Danny Bell to donate the old Dare Vehicle to the Wayne County Rescue Squad. All voted in favor.

Motion made by Dale Vaughn and seconded by Danny Bell to sell the old solid waste jeep for scrap. All voted in favor.

## DEPARTMENT REPORTS

The Detention Center Report was presented to the court. Motion made by Dale Vaughn and seconded by Darrell Dishman to approve the personnel changes at the Wayne County Detention center which is as follows: Garey Turner from Chief Deputy to Administrative Assistant, Darrell Foster from captain to chief deputy, Jim McGinnis from Deputy to Captain and Josh Smith from Temporary full-time deputy to full-time deputy with benefits. All voted in favor. See attached copy.

Solid Waste Coordinator, Tim bell gave the solid waste report. See attached copy.

Sherwin Corder gave the EMS report. See attached copy.

The Animal Control Monthly Report was presented to the court members. See attached copy.

The Treasurer's Monthly Financial Report was presented to the court members. See attached copy.

## MAGISTRATES COMMENTS

DISTRICT 1-NO COMMENT

DISTRICT 2-NO COMMENT

DISTRICT 3- Mr. Vaughn stated that he would like for fiscal court to present a plaque to the family of the late Doug Blevins for his years of service to the community.

DISTRICT 4- NO COMMENT.

## ROAD WORK

No road work was presented to the court.

## COMMITTEE REPORTS

No comments concerning the personnel and buildings and grounds reports.

## PAYMENT OF BILLS

Motion made by Darrell Dishman and seconded by Danny Bell to approve the payment of bills. All voted in favor. See attached copy.

Motion made by Richard Munsey and seconded by Darrell Dishman to adjourn.

  
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WAYNE COUNTY JUDGE EXECUTIVE, GREG RANKIN

  
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WAYNE COUNTY FISCAL COURT CLERK